FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am Secretary of State DOCUMENT # F93000004704 1. Entity Name HORIZON CONSOLIDATED SYSTEMS, INC. 04-30-2002 90086 025 ***150 00 Principal Place of Business Mailing Address 16 CHRISTOPHER WAY 16 CHRISTOPHER WAY EATONTOWN NJ 07724 EATONTOWN NJ 07724 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 22-3251017 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution, (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition NAME OLCOTT, CYNTHIA NAME STREET ADDRESS **16 CHRISTOPHER WAY** STREET ADDRESS CITY-ST-ZIP **EATONTOWN NJ 07724** CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME SACCO, DIANE NAME STREET ADDRESS **16 CHRISTOPHER WAY** STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP EATONTOWN NJ 07724 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SACCO, ROBERT NAME STREET ADDRESS **16 CHRISTOPHER WAY** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>EATONTOWN NJ 07724</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iF CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

3. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT SACCO

<u>3/11/02</u>

732-935-9553

Daytime Phone #

CR2E034 (9/01)